

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016845

FILED
Apr 26, 2004
Secretary of State

Entity Name: RELEAF TREES, INC.

Current Principal Place of Business:

14450 US HWY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

7855 US HWY 1
VERO BEACH, FL 32967

Current Mailing Address:

14450 US HWY 1
SEBASTIAN, FL 32958

New Mailing Address:

7855 US HWY 1
VERO BEACH, FL 32967

FEI Number: 65-0649745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANSON, JAMES
14450 US HWY 1
SEBASTIAN, FL 32958

Name and Address of New Registered Agent:

CHRISTIANSON, JAMES
7855 US HWY 1
VERO BEACH, FL 32967

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTIANSON, JAMES
Address: 14450 US HWY 1
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISTIANSON, JAMES
Address: 7855 US HWY 1
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES CHRISTIANSON

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date